

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 5, 2005

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation of an "Arts Award" by the Arts Commission to Ted Herbert.
4. Update to be presented by the Board of Assessors and representatives of Vision Appraisal regarding the City-wide revaluation.

CONSENT AGENDA

5. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Informational - to be Received and Filed

- A. Minutes of the Mayor's Utility Coordinating Committee meeting held on March 16, 2005.
- B. Minutes of the MTA Commission meeting held on March 1, 2005 and the Financial and Ridership Reports for the month of February 2005.

Accept Funds and Remand for the Purpose Intended

- C. Communication from the Deputy Finance Officer advising of the receipt of funds in the amount of \$1,000.00 from Dartmouth College to purchase child seats for the Children Passenger Safety Program through the Police Department.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

D. Appropriating Resolutions:

“Raising Monies and Making Appropriations for the Fiscal Year 2006.”

“A Resolution appropriating to the Manchester School District the sum of \$142,203,719 for the Fiscal Year 2006.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,512,450 from School Food and Nutrition Services Revenues for Fiscal Year 2006.”

“A Resolution appropriating to the Manchester Aggregation Program the sum of \$834,682 from Aggregation Fees for the Fiscal Year 2006.”

“A Resolution appropriating to the Manchester Airport Authority the sum of \$57,057,100 from Special Airport Revenue Funds for Fiscal Year 2006.”

“A Resolution appropriating the sum of \$3,245,749 from Recreation User Charges to the Recreation Division for Fiscal Year 2006.”

“A Resolution appropriating the sum of \$15,184,335 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2006.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,074,691 for the Fiscal Year 2006.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2006 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

“Approving the Community Improvement Program for 2006, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

“A Resolution appropriating to the Central Business Service District the sum of \$225,000 from Central Business Service District Funds for Fiscal Year 2006.”

E. Resolution:

“Continuation of the Central Business Service District.”

LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA, A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE APPROVED.

6. Nominations to be presented by Mayor Baines, if available.
7. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
8. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

9. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?
10. Action regarding City’s Hazard Mitigation Plan, if available.
Ladies and Gentlemen, what is your pleasure?

11. NEW BUSINESS

- a) Communications
- b) Aldermen

- 12.** If there is no further business, a motion is in order to adjourn.